

# THE CITY COUNCIL

## OFFICIAL PROCEEDINGS

### REGULAR MEETING

Quincy, Illinois, December 27, 2011

Monday, December 26, 2011 being a legal holiday, the regular meeting of the City Council was held this day at 7:30 p.m. with Mayor John A. Spring being absent the meeting was called to order by the City Clerk.

The following members were physically present:

Ald. Goehl, Mann, Duesterhaus, Bauer, Moore, Havermale, Farha, Sassen, Rein, Lepper, Musolino, Brink, Heinecke, Holtschlag. 14.

### ALD. FARHA ELECTED TEMPORARY CHAIRMAN

Ald. Duesterhaus nominated Ald. Farha for Temporary Chairman.

There being no further nominations, Ald. Duesterhaus moved the nominations be closed. Motion carried.

Ald. Duesterhaus moved Ald. Farha be declared elected Temporary Chairman. Motion carried.

Ald. Farha took the chair and presided over the meeting.

The minutes of the regular meeting of the City Council held December 19, 2011 were approved on a motion of Ald. Duesterhaus. Motion carried.

### The City Clerk presented and read the following:

### PETITIONS

By Mark Freiburg/Freiburg, Inc., 1409 Broadway, requesting consideration for a change in zoning from R1C (Single-Family Residential) to C1B (Limited Local Commercial) for property located at 2028 Broadway.

Ald. Sassen this petition be tabled indefinitely until Mr. Freiburg has met with the neighbors. Motion carried.

A revocable permit application for encroachment of City right-of-way by Right to Life of Adams County to hang a banner across 5th and Maine Street in conjunction with National Right to Life Week from January 16th to January 22nd. The City Engineer presents this request subject to one condition.

Ald. Holtschlag moved the prayer of the petition be granted. Motion carried.

### RESOLUTION

WHEREAS, the City of Quincy advertised for sealed proposals for the purchase of non-essential city owned property; and

WHEREAS, the Tonia Asher-Hemming submitted an offer to purchase for 535 Lind Street in the amount of \$500.00 along with a redevelopment plan; and

WHEREAS, it is in the City of Quincy's best interest to sell the property for rehabilitation; and

WHEREAS, Quincy is a home rule unit of local government and pursuant to such powers this resolution is made.

NOW, THEREFORE, BE IT RESOLVED the City transfer title of the above-referenced property to Tonia Asher-Hemming to rehab and maintain.

This Resolution shall be in full force and effect from and after its passage, as provided by law.

Passed and approved this 28th day of December, 2011.

Ayes: 14                      Nays: 0                      Absent: 0

City of Quincy, an Illinois Municipal Corporation

By: John Spring, Its Mayor

ATTEST:

Jenny Hayden, Its City Clerk

Ald. Duesterhaus moved for the adoption of the resolution, seconded by Ald. Sassen, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

### RESOLUTION

WHEREAS, the City of Quincy Purchasing Department did advertise for sealed competitive bids for office supplies for all city offices; and

WHEREAS, the bid request called for pricing for our core item list and a percentage off of catalog prices; with no ex-

ceptions; and

WHEREAS, the following sealed bids were received:

Ridder's Business Supply

Quincy, Illinois                      \$15,579.00                      30%

WHEREAS, the Director of Purchasing and Finance Committee have reviewed the bid received and found Ridder's bid to be satisfactory; now

THEREFORE BE IT RESOLVED, the Director of Purchasing and Finance Committee recommend to the Mayor and City Council that the bid of Ridder's Business Supply of Quincy, Illinois in the amount of \$15,579.00 with 30 % off catalog pricing be accepted for a one-year contract period of January 1, 2012 through December 31, 2012.

Ann Scott

Director of Purchasing

Ald. Goehl moved for the adoption of the resolution, seconded by Ald. Mann, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

### ORDINANCE

Adoption of an ordinance entitled: An Ordinance Amending The 2011-2012 Fiscal Year Budget (Increase Airport Hangar Fund #513 Capital Outlay-Buildings by \$210,000 and Dept. Service – Loan Payments by \$38,325)

Ald. Duesterhaus moved for the adoption of the ordinance, seconded by Ald. Sassen, and on a roll call each of the 14 Aldermen voted yea.

The Temporary Chairman, Alderman Mike Farha, declared the motion carried and the ordinance adopted.

### ORDINANCE

Adoption of an ordinance entitled: An Ordinance Amending Article X (Landmarks and Historic Districts) Chapter 29 (Zoning) Of The Municipal Code Of The City Of Quincy Of 1980. (Adds: 1845 Jersey St., 200 Chestnut St., 1401 North 8th St., 813 South 15th St., and South Side Bungalow Local Historic District)

Ald. Havermale moved for the adoption of the ordinance, seconded by Ald. Moore, and on a roll call each of the 14 Aldermen voted yea.

The Temporary Chairman, Alderman Mike Farha, declared the motion carried and the ordinance adopted.

### ORDINANCE

First presentation of an ordinance entitled: An Ordinance Granting A Special Use Permit For A Planned Development. (501 N. 13th)

Ald. Holtschlag moved the ordinance be read by its title, seconded by Ald. Heinecke. Motion carried.

The City Clerk read the ordinance by its title.

### REPORT OF FINANCE COMMITTEE

Quincy, Illinois, December 27, 2011

	Transfers	Expenditures	Payroll 12/30/11
City Hall .....		777.25	766.12
Planning & Dev .....	20,000.00		
9-1-1.....	7,000.00		
Transit repay loan .....	(349,000.00)		
Airport .....	7,000.00		
Central Garage .....	20,000.00		
Central Services .....	43,000.00		
Building Maintenance .....		1,415.99	
Fire and Police Comm. ....		220.00	
IT Department .....		5,761.15	
Police Department.....		2,438.35	
Fire Department .....		4,419.17	
Engineering .....		200.67	
Eng-Landfill .....		17,564.48	
<b>GENERAL FUND SUBTOTAL .....</b>	<b>(252,000.00)</b>	<b>32,797.06</b>	<b>766.12</b>
Planning and Devel .....		2,061.99	
911 System .....		2,153.44	

911 Surcharge Fund .....	1,937.59	
Police Dept. Grants .....	385.00	
Crime Lab Fund .....	186.71	
Police DUI Fund .....	1,830.00	
Transit Fund .....	982.69	29,069.00
Special Tax Alloc - TIF #2 .....	125.97	
Water Fund .....		
Utilities Dept .....	22,333.92	18,108.18
Central Services .....	3,157.46	15,717.69
Sewer Fund .....		
Central Services .....	(5.25)	9,132.93
Utilities Dept .....	8,446.66	6,660.06
Quincy Regional Airport Fund .....	10,463.66	3,003.12
Municipal Dock .....		1,077.84
Central Garage .....	15,173.53	9,617.15
Central Services Fund .....	1,391.96	21,579.39
Vehicle Replacement Fund .....	10,000.07	
Self Insurance .....	9,289.25	
Health Insurance Fund .....	276.08	
CBD Revolving Loan .....	18,546.00	
<b>BANK 01 TOTALS .....</b>	<b>(252,000.00)</b>	<b>141,533.79</b>
Motor Fuel Tax .....	81,600.00	
IHDA Grant Fund .....	5,000.00	
2009C G/O Library Proj Fund .....	5,860.07	
<b>ALL FUND TOTALS .....</b>	<b>(252,000.00)</b>	<b>233,993.86</b>

**114,731.48**

Steve Duesterhaus  
Jack Holtschlag  
Anthony E. Sassen  
Mike Farha  
Paul Havermale  
**Finance Committee**

Ald. Duesterhaus, seconded by Ald. Holtschlag, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of the 14 Aldermen voted yea. Motion carried.

Ald. Havermale moved the City Council now sit as a Town Board. Motion carried.

**TOWN BUSINESS**  
**Report Of The Quincy Township Supervisor For General Assistance**  
**For The Month Of November 2011.**

**RECEIPTS**

Balance November 1, 2011	\$	163,029.55	
Interest		68.96	
Town Tax		<u>63.37</u>	
Total	\$		163,161.88

**DISBURSEMENTS**

Relief Orders were issued to 24 cases containing 42 individuals at an average grant per case of \$365.63	\$	8,775.13	
Administration		<u>6,023.10</u>	
Total	\$		14,798.23
			148,363.65

**ADMINISTRATION**

Salaries	\$	6,023.10
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**CASH ACCOUNT**

Balance November 1, 2011	\$	155,664.23
Interest		68.96

Town Tax	<u>63.37</u>	
Total		\$ 155,796.56
Obligations paid during the month	\$ 14,981.07	
Balance November 30, 2011		\$ 140,815.49
Unpaid bills outstanding	\$ 4,603.87	

Steven L. Schrage,  
Supervisor of Quincy Township

Ald. Havermale, seconded by Ald. Lepper, moved the report be received and vouchers be issued for the payment of disbursements and administrative bills for the various amount, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

### **Report Of Town Auditing Committee**

Quincy, Illinois, December, 2011

Regular Salaries .....	\$26,865.88
Benefits .....	11,565.79
Registration/Schools/Meetings .....	20.00
Professional Services/Maintenance .....	526.50
Communications .....	34.73
General Supplies/Office .....	1,044.47
Natural Gas .....	137.08
Office Equipment .....	310.48
Dues .....	373.42
 TOTAL .....	 \$40,878.35

Paul Havermale  
Dave Bauer  
**Committee**

Ald. Havermale, seconded by Ald. Lepper, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of the 14 Aldermen voted yea. Motion carried.

The meeting resumed its sitting as a City Council on motion of Ald. Havermale.

### **MOTIONS**

Ald. Rein referred to the Traffic Commission the possibility of a "Stop" sign at Stone Crest and South 38th at approximately 1138 South 38th Street. Motion carried.

Ald. Musolino referred to the proper authorities the possibility of convening an Animal Control Commission per local ordinance. Motion carried.

The City Council adjourned at 7:42 p.m. on a motion of Ald. Havermale. Motion carried.

**JENNY HAYDEN, CMC**  
City Clerk